CITY OF LONG BEACH CITY COUNCIL AGENDA

Gerald R. Miller, City Manager

Larry G. Herrera, City Clerk

Bonnie Lowenthal, Vice Mayor, 1st District Suja Lowenthal, 2nd District Gary DeLong, 3rd District Patrick O'Donnell, 4th District



Bob Foster, Mayor

TUESDAY, AUGUST 15, 2006 COUNCIL CHAMBER, 5:00 PM

Gerrie Schipske, 5th District Laura Richardson, 6th District Tonia Reyes Uranga, 7th District Rae Gabelich, 8th District Val Lerch, 9th District

Robert E. Shannon, City Attorney

PRESENTATIONS BY COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT IN RECOGNITION OF COMMUNITY MEMBERS FOR THEIR SIGNIFICANT CONTRIBUTIONS TO THE EIGHTH DISTRICT

PROCLAMATION PRESENTED TO THE HEARTWELL BOBBY SOX 10U RED ALL STARS 2006 NATIONAL BOBBY SOX CHAMPIONS

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

CONTINUED HEARINGS:

1. 06-0733

Recommendation to receive the supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Fusion Nutrition Inc., dba Wasabi, 200 Pine Avenue, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

2. 06-0642

Recommendation to receive supporting documentation into the record, conclude the public hearing, overrule the appeal, and sustain the decision of the City Planning Commission to approve a Conditional Use Permit to establishment a church at 1925 Pacific Avenue, a Standards Variance for a reduced number of parking spaces and off-site parking without a deed restriction, and an Administrative Use Permit for off-site joint use parking at 1951 Pacific Avenue (Case No. 0508-23). (District 6)

Office or Department: PLANNING COMMISSION; PLANNING AND

BUILDING

HEARINGS:

3. 06-0750

Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Fernando Bernabe, dba Inihaw Karaoke, 1950 W. Willow Street, for a Permit for Entertainment Without Dancing by Patrons at an existing restaurant. (District 7)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

4. 06-0751

Recommendation to receive supporting documentation into the record. conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Lucky Luke, Inc., dba The Copacabana, 2688 South Street, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant. (District 8)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

5. 06-0752

Recommendation to receive supporting documentation into the record, conclude the hearing;

Adopt resolution certifying the 2005-2006 Local Development Report and its conformance with the State-Mandated Congestion Management Program; and

Direct the Director of Planning and Building to submit the Local Development report to the Metropolitan Transportation Authority.

Office or Department: PLANNING COMMISSION; PLANNING AND **BUILDING**

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (6 - 21)

6. 06-0742 Recommendation to receive and file the 2005 Senior Citizen Advisory

Commission Annual Report. (Citywide)

Office or Department: SENIOR CITIZEN ADVISORY COMMISSION;

PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

7. 06-0753 Recommendation to authorize City Manager to execute an agreement

with Rutan & Tucker, LLP in the matter entitled, California Earth Corps v. State Lands Commission, City of Long Beach, Developers Diversified

Realty, et al., Case No. 01CS01556.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

8. 06-0748 Recommendation to refer to City Attorney damage claims received

between August 3, 2006 and August 10, 2006.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

9. 06-0736 Recommendation to adopt resolution making certain findings regarding

the construction of certain public improvements with Central Long Beach

Redevelopment Project Area Funds. (District 7)

Office or Department: COMMUNITY DEVELOPMENT

10.06-0737

Recommendation to authorize City Manager to execute a first amendment to the existing Purchase and Software License Agreement (Contract No. 26551) with System Innovators, Inc., to upgrade the current cashiering system in an amount not to exceed \$84,000. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

11. 06-0739

Recommendation to authorize City Manager to execute the Assignment Consent Agreement between BreitBurn Energy Company, LLC., and BreitBurn Energy Partners, L.P. and the City of Long Beach to assign the Recreation Park Oil and Gas Lease from BreitBurn Energy Company, LLC.'s interest to BreitBurn Energy Partners, L.P. (District 3)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

12.06-0740

Recommendation to authorize City Manager to execute a three-party agreement between the City of Long Beach, Rancho Los Cerritos Foundation and Mark Sauer Construction, Inc., to reconstruct the historic water tower and tank at the Rancho Los Cerritos Historic Site. (District 8)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

13. 06-0741

Recommendation to authorize City Manager to execute a Second Amendment to Cooperative Agreement No. 24560 between the Rancho Los Cerritos Foundation and the City of Long Beach to extend the term ten years with an additional five-year option to renew. (District 8)

Office or Department: PARKS, RECREATION AND MARINE

14. 06-0743 Recommendation to receive and file the application of Hwash

Corporation, dba Bourbon St. Liquor, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1360 E. 7th Street, with

existing conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

15. 06-0744 Recommendation to receive and file the application of Gonzalo Chavez,

dba El Tri De America, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2115 Pacific Avenue, with existing

conditions. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

16. 06-0745 Recommendation to authorize City Manager to execute an agreement

with Airserv, Inc., Alaska Airlines, Inc., jetBlue Airways Corporation, Skywest, Inc., and US Airways, Inc., operating at the Long Beach Airport, to permit non-exclusive use of the City's Aircraft BAR and

Turboway Ramps. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

17. 06-0746 Recommendation to authorize City Manager to refund the amount of

\$28,704 to The Boeing Company for fuel flowage fees. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

18. 06-0747 Recommendation to refer the Proposed Capital Improvement Program

for Fiscal Year 2007 to the Planning Commission for review of its

consistency with the General Plan. (Citywide)

Office or Department: PUBLIC WORKS

19. 06-0766 Recommendation to authorize City Manager to execute all documents

necessary to implement a Memorandum of Understanding (MOU) with California State University Long Beach (CSULB) concerning traffic signal improvements at the new access road at Palo Verde Avenue and Rendina Street necessary to mitigate additional traffic movements between Palo Verde Avenue and the access road to the CSULB parking

garage currently under construction. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

20. 06-0749 Recommendation to receive and file minutes of:

Harbor Commission, July 24, 2006. **Office or Department:** VARIOUS

Suggested Action: Approve recommendation.

21. 06-0764 Recommendation to approve Proclamation presented to The Heartwell

Bobby Sox 10U Red All Stars 2006 National Bobby Sox Champions.

Office or Department: LEGISLATIVE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

22. 06-0754 Recommendation to request the Personnel and Civil Service Committee

meet with City Management to review and make recommendations on

employee benefits programs.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH

DISTRICT; COUNCILMEMBER TONIA REYES

URANGA, SEVENTH DISTRICT;

COUNCILWOMAN RAE GABELICH, EIGHTH

DISTRICT

23. 06-0755 Recommendation to request City Attorney draft a resolution supporting

AB 32 - Greenhouse Gases (Nunez) with amendments.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL,

FOURTH DISTRICT; COUNCILMEMBER

TONIA REYES URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

24. 06-0762 Recommendation to request a report from the City Manager within 45

days on the City's efforts to retain trained veteran Long Beach City

police officers.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL,

FOURTH DISTRICT

Suggested Action: Approve recommendation.

25. 06-0765 Recommendation to request City Manager to prepare a report within 60 days for the City Council addressing the possibility of coordinating the

City's 911 system with subscriber services such as Echo 911.

Office or Department: COUNCILWOMAN LAURA RICHARDSON,

SIXTH DISTRICT

Suggested Action: Approve recommendation.

26. 06-0486 Recommendation to City Council to concur in the recommendation of the

Public Safety Committee to receive and forward the communications, relating to Methamphetamine use in Long Beach and related crimes, to

the City Manager for review and implementation.

Office or Department: COUNCILMEMBER VAL LERCH, NINTH

DISTRICT, CHAIR; PUBLIC SAFETY

COMMITTEE

Suggested Action: Approve recommendation.

27. 06-0757 Recommendation to receive and file the application of Target

Corporation, dba Target T0195, for an original Alcoholic Beverage Control License, at 2270 Bellflower Boulevard, with conditions.

(District 4)

Office or Department: POLICE

28.06-0758

Recommendation to receive and file the Airport activities reports.

(District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

29.06-0738

Recommendation to approve the Settlement and Release Agreement and First Amendment to Amended and Restated Joint Exercise of Powers Agreement, and declare the ordinance, approving the First Amendment to Alameda Corridor Use and Operating Agreement to implement the transloading settlement between the Alameda Corridor Transportation Authority and the Union Pacific Railroad Company and the BNSF Railway Company, read the first time and laid over to the next regular meeting of the City Council for final reading.

Office or Department: HARBOR

Suggested Action: Approve recommendation.

30.06-0759

Recommendation to declare ordinance amending Long Beach Municipal Code Sections 15.48.010 and 15.48.090, relating to underground utility districts, read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

31.06-0729

Recommendation to declare ordinance amending the daytime curfew for minors read and adopted as read. (Citywide)

Office or Department: CITY ATTORNEY

32. 06-0730

Recommendation to declare ordinance to change the Zoning District for the property at 4565 California Avenue from Three-Family Residential (R-3-S) District to Commercial Automobile-Oriented (CCA) District read and adopted as read (Case No. 0605-06). (District 8)

Office or Department: PLANNING COMMISSION; PLANNING AND

BUILDING

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

33.

34.

35.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Budget Oversight Committee at 1:30 P.M.

Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., Council Lounge.

HEARING REMINDERS:

August 22, 2006 -- Continued Hearing regarding an Administrative Appeal of Denial of Business License application for Rancho Meat Market No. 3, located at 225 W. Anaheim Street. (District 1)

August 22, 2006 -- Continued Hearing regarding Entertainment Permit for Beto Ramirez, dba Linda Lee's Barracuda, located at 2368 Santa Fe Avenue. (District 7)

August 22, 2006 -- Hearing for Cafe Sevilla of Long Beach Inc., dba Cafe Sevilla, located at 140 Pine Avenue, for a Permit for Entertainment With Dancing at existing restaurant. (District 2)

September 5, 2006 -- Hearing for Consideration of Amendments to the Downtown Planned Development District (PD-30) (Case No. 0410-21 and 0601-12). (Districts 1,2)

September 5, 2006 -- Hearing for Consideration of an Amendment to the Zoning Map (Case No. 0505-19). (District 4)

September 5, 2006 -- Hearing for the Approval of Amendments to the General Plan from LUD #1 and #8A to LUD #7, Mixed Uses; and Amendments to the Atlantic Avenue Planned Development District (PD-25); Zone Changes from Single-Family Residental (R-1-N) and Community Automobile-Oriented (CCA) to the Atlantic Avenue Planned Development District (PD-25). (District 6)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at http://www.longbeach.gov/enotify/default.asp.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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